



**GIT Quarterly Meeting: September 15, 2021**

# **Governance Document Status and Future Actions**

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# Governance Document Status and Future Actions

## Governance Document **Status:**

- Edits approved by GIT 6 Aug 24.
- Posted on MB website Sept 9 for discussion / approval at Sept 23 MB meeting.
- Six categories of recommended changes:
  1. DEIJ Additions
  2. Advisory Committee recommendation response
  3. 2021 Biennial Meeting additions
  4. Process for reconsideration of previous decisions
  5. SRS Terminology consistency
  6. Miscellaneous non-substantive (terminology, grammar, etc)
- Also, new and consistent outline and formatting throughout

September 9, 2021 DRAFT for MB Review

## Governance and Management Framework for the Chesapeake Bay Program ~~Partnership~~



Chesapeake Bay Program  
*Science. Restoration. Partnership.*

~~March 31, 2020~~

Insert new  
date when  
finalized

Version 3.14.0  
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### Governance Document **Future Actions:**

*Several significant issues remain to be addressed, including:*

1. Decision Making (*when to use consensus, when not to use consensus*)
2. Role of staff (*staff are not mentioned at all in current Governance Document – should they?*)
3. Clarification of process and timeframe for approving EC Directives (*primarily federal agency issue*)
4. Membership requirements for Workgroup (and GIT?) Chairs (*should they / can they be members?*)
5. Change “Citizen” to something else? (*what about Citizens Advisory Committee?*)
6. **Others?**

### Proposed Next Steps:

- Will recognize at Sept 23 MB meeting that “other” issues are under review for possible presentation to MB in 2022.
- GDAT will discuss and, as appropriate, recommend language to GIT 6.
- Proposed new language will be presented to GIT 6 at Dec 8 meeting.